

**CITY COUNCIL OF THE CITY OF SAN DIEGO
CLOSED SESSION DOCKET
FOR
TUESDAY, FEBRUARY 5, 2002
AT 9:00 A.M.**

The City Council will meet in Closed Session on Tuesday, February 5, 2002 at 9:00 a.m. with the following agenda:

- I. Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):
 - a. *Simmons v. City, et al.*,
S. D. Superior GIC 779299
 - a. *Mancilla v. City*
U. S. District No. 01cv0117 BTM (JAH)
 - c. *Zamudio v. City*
S.D. Superior GIC 769192
 - d. *Davis, et al. v. City, et al.*
S.D. Superior GIC 771998.
- II. Conference with Legal Counsel - anticipated litigation, significant exposure to litigation, pursuant to California Government Code section 54956.9(b)(1):
 - b. Number of cases: one.
- III. Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:
 - A. Property: An approximate 10.3 acre area of Headquarters Point Research Park located west of Wateridge Circle and east of Lusk Boulevard (APN 340-090-55)
 - Agency Negotiator: Real Estate Assets Director
 - Negotiating Parties: Life Science Point LLC
 - Under Negotiation: Seeking direction on property disposition and provisions to include in a Letter of Interest.

B. Property: An approximate 4 acre parcel adjacent to Rose Creek in Mission Bay Park (APN 760-035-04)

Agency Negotiator: Real Estate Assets Director

Negotiating Parties: San Diego Mission Bay Boat and Ski Club

Under Negotiation: Lease negotiations for potential relocation from existing site to South Shores area of Mission Bay Park.

C. Property: Approximately 121 acres at 13455 San Pasqual Road (APN 760-170-71)

Agency Negotiator: Real Estate Assets Director

Negotiating Parties: Orfila Vineyards

Under Negotiation: Lease amendment for audit deficiency settlement.